

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: May 23, 2022 6:32:03 AM EDT

Version 6.0

User Selection Criteria
<div>Location: SOUTH CAROLINA</div> <div>Handler ID: SCD073723868</div> <div>Evaluation Date Range: From: 10/01/1990 To: 05/23/2022</div>
Report Results
<div>Number of Handlers: 1</div> <div>Number of Pages: 4</div>
Report Description
<div>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</div> <div>3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.</div>

Comprehensive Compliance Monitoring and Enforcement Report

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

KOYO BEARINGS NORTH AMERICA LLC

County ORANGEBURG / SC075

SCD073723868

Location 2850 MAGNOLIA ST, ORANGEBURG, SC 29116

Latitude 33.522208 Longitude -80.84305

Mailing: 2850 MAGNOLIA ST, ORANGEBURG, SC 29116

Region: 04

Activity	SC	State District: CM		Accessibility		Non-	Extract Flag: Y		Active Site: N	
Generator:	N	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N	
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N	
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N					
CA Wrkld:	N	Converter:	-----	HSM:	N					
Active State Gen:	N	State TSDF:	-----	Subpart K:	----					

CEI Evaluation	02/17/2017	Activity Location:	SC	By:	STATE	Identifier:	001	Person:	SCMW	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/17/2017	Focus Area:
Eval. Notes: NO VIOLATIONS.												

No Linked Violations

CEI Evaluation	05/22/2007	Activity Location:	SC	By:	STATE	Identifier:	001	Person:	SCTF	Suborganization:	ES	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/22/2007	Focus Area:	
No Linked Violations													

No Linked Violations

CEI Evaluation	03/07/2002	Activity Location:	SC	By:	STATE	Identifier:	001	Person:	SCJMB	Suborganization:	LS	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

Violation

Activity Location: SCType: 262.A

Scheduled Compliance Date:

Determined Date: 03/07/2002

Determined By Agency: STATE

Responsible Agency: STATE

Former Citation:SR - 265.15(d)

Actual Compliance Date: 04/08/2002

RTC Qualifier: OBSERVED

Sequence Number: 3

Viol. Notes: Condition of secondary containment not inspected...

Enforcement:	Activity Location: SC	Type: 140	Action Date: 03/11/2002	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: SCJMB	Suborganization: LS
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation

Activity Location: SCType: 262.D

Scheduled Compliance Date:

Determined Date: 03/07/2002

Determined By Agency: STATE

Responsible Agency: STATE

Former Citation:SR - 265.175(b)1

Actual Compliance Date: 04/08/2002

RTC Qualifier: OBSERVED

Sequence Number: 5

Viol. Notes: Unlined secondary containment...

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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KOYO BEARINGS NORTH AMERICA LLC - continued

SCD073723868

Enforcement:	Activity Location: SC	Type: 140	Action Date: 03/11/2002	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: SCJMB	Suborganization: LS
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: SC Type: 262.A Determined Date: 03/07/2002 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/08/2002 RTC Qualifier: OBSERVED Sequence Number: 6
Former Citation: SR - 265.195

Viol. Notes: Daily tank inspections...

Enforcement:	Activity Location: SC	Type: 140	Action Date: 03/11/2002	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: SCJMB	Suborganization: LS
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

SNN Evaluation	08/27/1998	Activity Location:	SC	By:	STATE	Identifier:	CV3	Person:		Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

CEI Evaluation	09/09/1997	Activity Location:	SC	By:	STATE	Identifier:	000	Person:	SCJMB	Suborganization:	LS	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation Activity Location: SC Type: 262.A Determined Date: 09/09/1997 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 10/20/1997 Actual Compliance Date: 08/27/1998 RTC Qualifier: OBSERVED Sequence Number: 1
Former Citation: SR - 262.11

Enforcement:	Activity Location: SC	Type: 140	Action Date: 09/18/1997	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: SCJMB	Suborganization: LB
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: SC Type: 262.A Determined Date: 09/09/1997 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 10/20/1997 Actual Compliance Date: 08/27/1998 RTC Qualifier: OBSERVED Sequence Number: 2
Former Citation: SR - 261.5

Enforcement:	Activity Location: SC	Type: 140	Action Date: 09/18/1997	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: SCJMB	Suborganization: LB
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

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KOYO BEARINGS NORTH AMERICA LLC - continued

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SNY Evaluation	09/09/1997	Activity Location:	SC	By:	STATE	Identifier:	CNV	Person:		Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

*** End of Report ***